

January 6, 1999

TO: Members of the MAG Street Committee

FROM: Gary Thomas, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 12, 1999 - 1:30 p.m.  
MAG Office, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u>   |  |
| 2. <u>Approval of the December 8, 1998 Meeting Minutes</u>  | 2. Review and approve the minutes from the December 8, 1998 meeting.   |
| 3. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 thru 2003 and the Federal Fund Balances</u>  | 3. For information and discussion.   |
| MAG staff will provide a report on the status of FYs 1999 through 2003 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).                      |  |
| 4. <u>Review of Street Projects Submitted for Possible Federal Funding in the FY 2000-2004 MAG Transportation Improvement Program (TIP)</u>   | 4. For information, discussion and possible action to recommend a ranked list of street projects to the TRC for consideration. |
| Staff will present a list of street projects submitted for possible federal funding in the FY 2000-2004 MAG TIP. The projects have gone through the Air Quality Rating System and Congestion Management |  |

Rating System. The Committee will have the opportunity to recommend a ranked list of street projects for potential federal funding to the Transportation Review committee (TRC) for consideration (see Attachment Two).

5. GIS Training for Highway Performance Monitoring System Data Entry System

ADOT has scheduled a training two-day training session to familiarize all MAG jurisdictions with the HPMS Data Entry System in ArcView. This training will likely need to be deferred to the month of February 1999 at the Human Resources Development Center in Phoenix. Further details will be provided.

6. Safety Management System

The possibility of implementing a regional safety management system will be discussed. Such a safety management system will have the ability to monitor the performance of the local transportation network from a safety viewpoint and generate reports on systemwide safety. Data sharing between the jurisdictions and the ADOT (Accident Location Information Surveillance System (ALISS) system will improve data consistency. Urban traffic safety issues identified through the system may enable jurisdictions easier access to highway safety funding from ADOT.

7. Adjournment

5. For information and discussion.

6. For information and discussion.